

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 11
REGULAR**

**MAY 5, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

- 1-2 **A) OPEN COMMENT PERIOD - - CONSIDERED - -**
- B) CALL TO ORDER**
- OATH OF OFFICE - - ADMINISTERED - -**
- C) LETTERS AND PETITIONS**
- 3-4 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**
- 1) Approval of Minutes - - **APPROVED** - -
- 5-6 2) Appointment to the Committee on Urban Design & Environment
 - - **APPROVED** - -
- 7-8 3) Employment Agreement and Release - - **APPROVED** - -
- 9-12 4) Bradley Bidinger's "For Cause" Hearing - - **APPROVED** - -
- 13-16 5) Agreement with Olmsted County Relating to the Use of Sales Tax
 Extension Funds for Regional Transportation Purposes
 - - **WITHDRAWN** - -
- 17-18 6) Revocable Permit – Placement of Utility Pole and Emergency
 Warning Siren at Mayo Field - - **APPROVED** - -
- 19-20 7) Change of Name on Contract – U.S. Customs Office at the Rochester
 International Airport - - **APPROVED** - -
- 21-22 8) Transfer of On Sale & Sunday Intoxicating Liquor and Dance License
 for the Comfort Inn - - **APPROVED** - -
- 23-26 9) Licenses, Bonds and Miscellaneous Activities
 - - **APPROVED** - -
- 27-28 10) Approval of Accounts Payable - - **APPROVED** - -
- 29-30 11) Authorization to Execute Contract for Third Party Administration of
 Workers Compensation Claims with Berkley Risk Services
 - - **APPROVED** - -
- 31-32 12) IAFF Local #3908 Fire Supervisors 2003-2004 Agreement
 - - **APPROVED** - -

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| 33-34 | 13) | Contract for Integrated Library System -- APPROVED -- |
| 35-36 | 14) | Development Agreement – Northern Heights Village Supplement #1 -- APPROVED -- |
| 37-38 | 15) | Development Agreement – New Life Worship Property -- APPROVED -- |
| 39-40 | 16) | Award of Contract: (J2262) Close 7 th St NW Access to TH14 and Construct Cul-De-Sac on the South Frontage Road -- APPROVED -- |
| 41-42 | 17) | Owner Contract – Basic Construction in North Park Fourteenth (J5078) -- APPROVED -- |
| 43-44 | 18) | Owner Contract – Watermain & Hydrant to Serve Rochester Crossing (Lot 2, Block 3, Rochester Marketplace) – J5080 -- APPROVED -- |
| 45-46 | 19) | Owner Contract – Trunk Sanitary Sewer from the VOA property at STA. 105+00 through Crimson Ridge to STA. 118+85 – J5082 -- APPROVED -- |
| 47-48 | 20) | Owner Contract – Watermain Extension / Loop to Serve River Place Apartments – J5002 -- WITHDRAWN -- |
| 49-52 | 21) | Consideration of Bids: Sanitary Sewer and Watermain to Serve Kahouns, Crystal Springs, Cedar Park, J9786, J9787, J9790 -- APPROVED -- |
| 53-54 | 22) | Advertisement of Bids: Sanitary Sewer and Watermain to Serve Portions of Section 8 & 9 in Rochester Township, J7717 -- APPROVED -- |
| 55-56 | 23) | Construction Engineering Services: Sanitary Sewer and Watermain to Serve Kahoun's, Crystal Springs, Cedar Park J9786, J9787, J9790 -- APPROVED -- |
| 57-58 | 24) | Storm Water Permit Application -- APPROVED -- |
| 59-60 | 25) | RWRP Expansion – Future Trunk Sewer Extension Environmental Assessment Worksheet Professional Services Agreement -- APPROVED -- |
| 61-62 | 26) | Engineering Services for Restoration Work / First Street Ramp J2580 -- APPROVED -- |
| 63-68 | 27) | Consideration of Public Utility Board Action -- APPROVED -- |

E) HEARINGS

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| 69-100 | 1) | Continued Hearing on Zoning District Amendment #03-05 by the Minnesota Department of Transportation to amend the Floodway and Flood Fringe boundaries for a portion of Willow Creek. -- APPROVED -- |
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- 101-106 2) Annexation Petition #03-13 by Williams Family Partnership to annex land located north of US Highway 52, east of Menards South Subdivision and The 12 Seas Subdivision (Shopko South Store).
-- **APPROVED** --
- 107-112 3) Annexation Petition #03-12 by Leslie A. Lurken to annex land located south of 55th Street N.W., east of Kingsbury Hills Subdivision and west of Wedgewood Hills Third and Wedgewood Hills Fifth Subdivisions. -- **APPROVED** --
- 113-124 4) Final Plat #03-09 to be known as North Park Fourteenth Subdivision by Leslie A. Lurken -- **APPROVED** --
- 125-148 5) Type III, Phase III Incentive Development Final Plan #02-50 by Church of St. Pius X located at 14th Street and 12th Avenue N.W.
-- **APPROVED** --

F) REPORTS AND RECOMMENDATIONS

- 149-152 1) Signs on Public Property Ordinance -- **APPROVED** --

G) RESOLUTIONS AND ORDINANCES

- 153-154 1) Second Reading of Ordinances -- **APPROVED** --
- 155-156 2) Second Reading of Harvestview Special District #12 Ordinance
-- **APPROVED** --

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT